

**Special Meeting
Housing Authority of the City of Burlington, Wisconsin
Riverview Manor**

March 30, 2017

A special meeting of the Housing Authority of the City of Burlington, Wisconsin was held on Thursday, March 30th, 2017 at 1:00 p.m. at Riverview Manor. The meeting was called to order by Chairman Lapp.

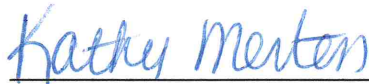
COMMISSIONERS PRESENT: Chairman Lapp, Acting Vice-Chairman Heck, Acting Secretary Merten, Commissioner Smith and Manager Olson also present.

The purpose of the meeting was to discuss and make a decision on the Riverview Manor parking lot repair proposals from Payne & Dolan, Inc. and Poblocki Paving Corp.

After board discussion, a motion was made by Heck, seconded by Smith to accept the proposal as revised from Payne & Dolan, Inc. in the amount of \$81,720.00 plus install 1 more inch of asphalt in all drive lanes @ \$6,314.00, for a total amount of \$88,034.00. Motion carried unanimously

Also board members discussed hourly wage increase for part-time employee, Suzanne Dewey. Motion was made by Heck to increase her hourly wage \$.50, effective 4/1/2017. Seconded by Merten and unanimously approved.

Meeting adjourned at 1:25 P. M. with a motion by Smith, seconded by Heck to adjourn.



Kathy Merten, Acting Secretary